



Clerk to the Council: Sonia Hutchinson,

2 Sevenoaks Terrace, Cross Lane, Wigton CA7 9DG, Telephone 016973 43702
 Email: clerk@kingmoorparishcouncil.org, www.kingmoorparishcouncil.org

Minutes of the Kingmoor Parish Council meeting held on Thursday 18th July 2019 at
 Rockcliffe Community Centre, Rockcliffe at 7.30pm.

Present: Cllr. R. Graham (Chairman), Cllr. B. Colville, Cllr. M. Dickson, Cllr. M. Kirkwood, Cllr. P. Logan, Cllr. M. Jones and Cllr. G. Wade.

In Attendance: Carlisle City Cllrs. H. Davison and G. Ellis, S. Hutchinson Clerk and P. Logan

Item No.		Action
273.19	Apologies for absence Cllr. L. Faulder, County Cllr. T. Allison and City Cllr. D. Morton	
274.19	DECLARATIONS OF INTEREST As per Declaration of Interest Register	
275.19	REQUESTS FOR DISPENSATIONS No requests	
276.19	TO APPROVE MINUTES OF THE LAST MEETING Resolved to approve the minutes of the Parish Council meeting held on 16 th May 2019.	
277.19	PROGRESS UPDATES 1. Agenda item 15 – Cllr. Jones provided a summary of the work he is doing with the NHS regarding mobile phone coverage and the input that Cllr Bainbridge has previously had. Cllr. Graham explained that permission has already been given by BSW Timber Ltd for a booster to be installed on their building if telephone companies agree it would make a difference. It was Resolved that Cllr. Ellis will speak to Cllr. Bainbridge regarding any contacts he may have. 2. Agenda item 176.19 – Footpath notice boards – The Clerk provided copies of the final drafts. It was Resolved that following minor changes they could go to print and the council will pay the final invoice once the interpretation boards are received by the council. 3. Agenda item 189.18 - Waverley Viaduct – Cllr. Ellis informed the council that Carlisle City Council will be meeting with the Trust and he will keep the council informed of any changes to the current position. 4. Agenda item 195.19 – Defibrillators Stainton – Cllr Jones explained that he has been talking to the Community Heartbeat Trust regarding the installation of a defibrillator in the Stainton telephone	Cllr. GE Clerk Cllr. GE

L. Faulder
19.9.2019



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	<p>box. Resolved that a representative from the Community Heartbeat Foundation will be invited to the September meeting.</p> <p>5. Agenda item 196.19 – Replacement bench Low Crindledyke – Cllr. Colville confirmed that the bench has been repaired. Resolved to remove from the agenda.</p> <p>6. Agenda item 223.19 – Footpath at Spa House – The Clerk explained that she has not had a response from the Footpath Officer. Resolved to keep on the agenda for feedback from the Footpaths Officer.</p> <p>7. Agenda item 241.19 – the Clerk explained that the insurance company have confirmed that the council will be covered for liability providing that an annual risk assessment of the trees is carried out by the council together with an additional inspection of the trees following a storm. It was Resolved to arrange the annual walk of all footpaths on the common land and to bring back to the next meeting, for further discussion, the setting up of a working group to oversee this piece of work going forward.</p> <p>8. Agenda item 266.19 – Request for donation to improve the footpath from Crindledyke –The councillors who attended the site visit, Cllrs Wade, Jones and Logan explained that the work being carried it will improve the footpath and make it more accessible with the steps at the bund being replaced with a slope. It was Resolved to make a donation of £500 towards the project.</p> <p>9. Agenda item 267.19 - Bus shelter – The Clerk explained that Cllr. Faulder has visited the school and they are keen to take this project forward. It was Resolved: -</p> <ul style="list-style-type: none"> • To ask a representative from the school to attend the September meeting • To ask the school for costings for materials • That Cllr. Colville will provide costings for lining the wall of the bus shelter to be painted. <p>10. Agenda item 268.19 - Signage Cargo – verbal update by Cllr. Faulder. Resolved to defer to the next meeting.</p> <p>11. Agenda item 269.19 - Footpath Clearance Community Payback Team – The Clerk explained that Cllr. Faulder met the Community payback team and they are unable to carry out the work on the verges and pavement without Highways permission. The Clerk has put in a request to Highways which is on the Highways schedule. The team did however confirm that they are able to walk the footpaths on the common land and do any work required free of charge. Resolved that the Clerk will confirm with the Community</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk Cllr. BC</p> <p>Cllr. LF</p>
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	<p>Payback Team that the council would like them to look at the footpaths.</p> <p>12. Agenda item 270.19 – Road between CNDR and Stainton Village one way for HGV vehicles – verbal update from Cllr. Allison – Resolved to defer to the next meeting</p>																																													
278.19	<p>PUBLIC PARTICIPATION No public participation.</p>																																													
279.19	<p>POLICE ISSUES Resolved to note the crime figures for the area.</p>																																													
280.19	<p>HIGHWAYS ISSUES</p> <ol style="list-style-type: none"> Complaints schedule – Resolved to note the contents of the complaints schedule and that the Clerk will: - <ul style="list-style-type: none"> Request an update from Connect Roads regarding Spa House Chase Highways regarding the lack of contact with Cllr Jones re the matter of signage. Pedestrian Link from Holme Lane – Cllr Wade explained that the link from Holme lane to the Bypass is overgrown and unusable. Resolved that the Clerk will report to Connect Roads. Stop Tap at Sunny Brae – Resolved to defer to the next meeting. 	<p>Clerk</p> <p>Clerk Cllr. RG</p>																																												
281.19	<p>FINANCE</p> <ol style="list-style-type: none"> INCOME None received. EXPENDITURE <table border="1"> <tr> <td>101217</td> <td>Colophon Press</td> <td>Printing Chairman's report</td> <td>58.80</td> </tr> <tr> <td>101218</td> <td>Colville Grounds Maintenance</td> <td>Repairs to playground</td> <td>2244.00</td> </tr> <tr> <td>101219</td> <td>Rockcliffe Church</td> <td>Donation</td> <td>500.00</td> </tr> <tr> <td>101220</td> <td>Cumbria Payroll Services LTD</td> <td>Payroll reports</td> <td>16.80</td> </tr> <tr> <td>101221</td> <td>Sonia Hutchinson</td> <td>Salary month 3 & 4</td> <td>610.07</td> </tr> <tr> <td>101222</td> <td>HMRC</td> <td>PAYE months 3 & 4</td> <td>152.60</td> </tr> <tr> <td>101223</td> <td>Sonia Hutchinson</td> <td>Expenses</td> <td>107.15</td> </tr> <tr> <td></td> <td></td> <td>Printing Chairman's report</td> <td></td> </tr> <tr> <td>101217</td> <td>Colophon Press</td> <td>report</td> <td>58.80</td> </tr> <tr> <td>101218</td> <td>Colville Grounds Maintenance</td> <td>Repairs to playground</td> <td>2244.00</td> </tr> <tr> <td>101219</td> <td>Rockcliffe Church</td> <td>Donation</td> <td>500.00</td> </tr> </table> <p>Resolved to approve the above expenditure. Resolved to note the Clerk's expenses</p>	101217	Colophon Press	Printing Chairman's report	58.80	101218	Colville Grounds Maintenance	Repairs to playground	2244.00	101219	Rockcliffe Church	Donation	500.00	101220	Cumbria Payroll Services LTD	Payroll reports	16.80	101221	Sonia Hutchinson	Salary month 3 & 4	610.07	101222	HMRC	PAYE months 3 & 4	152.60	101223	Sonia Hutchinson	Expenses	107.15			Printing Chairman's report		101217	Colophon Press	report	58.80	101218	Colville Grounds Maintenance	Repairs to playground	2244.00	101219	Rockcliffe Church	Donation	500.00	
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	<p>3. CURRENT POSITION Resolved to note the current position Closing balance in Community Account, including deduction of expenditure to be agreed at this council meeting is £12,428.64 Closing balance in 14 day Business Account £2176.88 Total balance including 14 day business account is £14,605.52 Anticipated spend remainder 2019/ 2020 = c £7,500 (approx. overspend of £5k). Reserves c£7,000</p>	
282.19	<p>PLANNING</p> <p>1. APPLICATIONS - Resolved to note comments notified to Planning.</p> <p>2. DECISIONS -Resolved to note the following decisions. Permission granted subject to Legal agreement - Appn Ref: 18/0693 Erection Of Retail Floorspace (A1) And Drive Thru (A3/A5); Associated Works Including Access/Highways Works, Provision of Parking Spaces And Landscaping Location: Land west of Junction 44, Parkhouse, Carlisle Permission granted - Appn Ref: 19/0138 Erection Of A High Bay Building For The Assembly And Testing Of Large Specialist Door Systems Without Compliance With Condition 2 (Approved Documents) Imposed On Planning Permission 18/0021 To Amend Elevational Drawings Location: Unit F, Kingmoor Park Road, Kingmoor Park Central, Carlisle, CA6 4SE Permission granted - Appn Ref: 19/0245 Erection of 172No. Dwellings (Approval of Reserved Matters Pursuant To Outline Permission 14/0761) Without Compliance with Condition 2 Imposed On Planning Permission 17/0480 For House Type Substitutions, Revised Elevation Treatments And Revised Drainage & Landscape Design Location: Land at Greymoorthill, Kingstown Road, Kingstown, Carlisle Permission granted - Appn Ref: 19/0347 Erection Of 2no. Semi-Detached Dwellings Location: Land Adjacent West End Farm, Cargo, Carlisle, CA6 4AW Permission granted - Appn Ref: 19/0355 Erection of Single Storey Modular building To Provide Extension to Office Location: Unit F, Kingmoor Park Road, Kingmoor Park Central, Carlisle, CA6 4SE Permission granted - Appn Ref: 19/0373 Erection Of 2no. Bungalows Location: Land adjacent Hill View, Cargo, Carlisle, CA6 4AW</p>	



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	3. PLANNING APPLICATION 1/16/9009- PLANNING APPLICATION 1/19/9006 – shared footway – cycle way – Resolved to defer to next meeting.	Cllr. TA
283.19	POLICIES Resolved to readopt the Subject Access Request and Freedom of Information Policies.	Clerk
284.19	CLERK REPORT – GENERAL POWER OF COMPETENCE The Parish Council hereby confirm that we meet the eligibility criteria for adoption of a General Power of Competence as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012. Resolved to adopt a General Power of Competence.	
285.19	PLAYGROUND 1. Quotes for the Annual Playground Inspection – the Clerk presented the two quotes received for the playground inspection Play safety/ROSPA £110.50 plus VAT Play Inspection Company Limited £100 plus VAT Resolved to accept the quote from Play Inspection Company Limited. Clerk to action. 2. Playground Fencing – The Chairman explained that some of the fencing to the side of the playground which was damaged has been removed. As the fencing is not next to the road it was Resolved not to replace it. 3. Marking out a Football Pitch with goal posts – Resolved to defer to the next meeting.	Clerk Cllr. LF
286.19	CORRESPONDENCE RECEIVED BY THE CLERK Resolved To note the correspondence received with the following actions: - 1. The Clerk will write to Rockcliffe Parish Council to confirm that a member of Kingmoor Parish Council will be happy to sit on the VE Day Steering Group. 2. The Clerk will point out to Better Highways that at the end of the road where Cargo joins the CNDR to Rockcliffe Road driver vision can become impaired by overgrown grass on the verges. 3. The Clerk will write to the parishioner requesting a gated grassed dog area within Cargo to explain that the parish council does not own any land and is therefore unable to create a gated grassed area.	Clerk Clerk Clerk
287.19	DATE AND TIME OF NEXT MEETING 19 th September 2019 at 7.30pm. Apologies received from Cllrs. M. Kirkwood and G. Wade	Clerk